SECRIT

16-08-93

9 October 1275

MENORANDUM FOR: CLIFF, 100

SCHUECT

by the fire

- Review of DCD Relationships While the Pan American World Airways, Its Subsidiaries and Individuals
- 1. We certify that we have examined the DGO files on this division's relationships with the Pan American Wested Airways (PAA). Our search began with files opened in 1947, concluded with those open and active on of this date and included:
 - a. 12 DCD organization files;
 - b. 1 DCD organization file on corporate subsidiary;
 - c. 7 DCD individual files on persons affiliated with the corporation or its subsidiaries;
 - d. 3 DCD case files.
 - 2. A list (by file number) of the files examined is attached.
- 3. We searched for indications in the files of relationships or activities on the part of DCD, other CIA or Intelligence Community elements and the PAA which fall under "Category III" as you explained it. We understand "Category III" to include all relationships or activities among the parties involved other than the normal pursuit of such missions as:
 - a. The collection of foreign intelligence information and specifically the briefing and debriefing of individuals affiliated with the corporation;
 - b. DCD requests for and the provision of operational support to CIA or other Intelligence Community elements (e.g., discussions of cover and contacts with corporate personnel for operational purposes), except that we understand that any involvement of CIA and the PAA in covert action is included in Category III;
 - c. DCD requests for the provision of assistance in resettling defectors and other aliens;

CECRET E 2 IMPORT CL BY 010650

SINRET

SUBJECT: First and DCD Relationships With the Pen Assaring World Airways, Its Substitution and Individuals

- d. 500 requests for and the provision of "other support" (e.g., permission for the visits of CIA samplets to corporate production facilities for purposes of professioner training or familiarization; assistance in checking analytical judgments; the participation as lecturess of corporate personnel in CIA training corresp, etc.).
- A. Attached for your information are documents which we believe full under Category III. They cover the following subjects:

 ### (3.5.2.4.)
 - s. 09-A(s)-327/33174 (Case 43259) dated 23 Jane 1964, Subject: Report of Alleged Contacts of Dee Harvey Oswald. We came across this report and have attached a Lopy for your review since the subject matter is of considerable interest.
 - b. EYOR 5851 dated 18 March 1965. This document suggests possible opportunity for CA in Dominican. Republic and involves a PAA employee.
 - c. Kemo to Karamensines from E. J. Applewhite dated 20 April 1967. Subject of the memo is "Discussion of Zertrand Russel Mar Crimas Trial Situation With Officials of Pan Am. Memo selected for review because of possible CA implications.
 - 4. Routing and Record Sheet dated 28 January

 1971, Subject: Request for Information

 Pertaining to Material suggests Air Force

 payment to In appreciation for his past cooperation.
 - e. Memo for the Record dated 29 January 1971, Subject: Reporting by Pan American World Airways. Same as previous Item.
 - f. New York Field Office Nome NY 284-74 dated 6 May 1974, Subject: Request for Agency Guidance by William T. Seawell, Chairman, MA, NY, NY. PAA is looking to open commercial air routes to the People's Republic of China (PRC). Prior to a trip to the PEC

SECRET

SUBJECT: Review of 100 Relationalitys With the Pan American World Alemaya, Its administrates and individuals

in January 1974, Scawell was given a special brighing of Langley. He was also given a copy of the Chiral Atlan. In subject move he was seeking additional advice regarding his articles with the PRC. In short, he was seeking our guidance which may have helped a obtain

g. Hemo opening Case 55135 dated 31 July 1970, Subject: Joseph B. Hobuto. Nemo suggests that DCD should use its influence with US business to benefit Mobuto.

h. NYOR 0885 dated 13 June 1969 (Case 50242). According to this teletype, Agency material on the Soviet supersonic transport (18-144) was presented to PAA. Since PAA was considering the purchase of supersonic aircraft, the presentation of this material may have been of commercial value to them.

Manay Afficials
THOMAS AFFINITO
Senior Staff Officer

Senior Staff Officer New York Field Office, DCD

Mory E. Serralt

MARY E. SCHRODT
Operations Support Branch, OSG/DCD

Attachments: A/S

CONFIDENTIAL

ATTACISHENT

The following organizational files were reviewed in our prarch:

01 00 02 - 9 file volumes 11 68 66 - 3 file volumes

The following individual source files were reviewed:

6 further

17 22 16

15 70 59

15 36 64

12 37 15

17 16 69

In addition, the following BH's in OSC/OSB were examined:

4347 18885 14967 20580 17479 23703

Four DCD cases involving PAA were reviewed. These case numbers are:

> PAN FINERICAN Mirmi 11136867